NUMÉRO 5, 1955 NUMBER 5, 1955

COMMUNITY PLANNING NEWS

Proposed By-law Amendments

The following six proposals, representing a number of viewpoints covering the make-up of the National Council and the election of National Officers, have been proposed formally by three members of the Constitution Committee in accordance with the procedure set forth in By-law XIII. The object of the signers is to assure consideration, prior to the Annual Meeting, of several different proposals, each of which has a measure of support among the National Councillors. The same three members are signing the notices for all of the proposals; their signatures obviously do not commit them to support more than one of the differing amendments they have signed.

DRAFT I

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

Strike out By-law No. VI and substitute the following:

VI. COUNCIL

1. The Council of the Association shall consist of the following:
   One Councillor elected by each Provincial Division of the Association.
   One Councillor nominated by the Central Mortgage and Housing Corporation.
   The Immediate Past-President, ex-officio, if not an elected Councillor.
2. The Divisions shall elect their Councillors annually, and shall notify the Secretary Treasurer of such elections forthwith.
3. The elected Councillors shall hold office from the Annual General Meeting next after their respective elections until the following Annual General Meeting, or until their respective successors have been elected, whichever event shall later occur. The nominee of Central Mortgage and Housing Corporation shall hold office as long as he holds the nomination. The Immediate Past-President shall hold office as such until his successor becomes Immediate Past-President.
4. Every Division when electing a Councillor shall elect an alternate Councillor who may attend any meeting, but may vote only when a regular Councillor for his Division is unable to be present.
5. If a vacancy occurs in the Council, the alternate Councillor shall take regular office for the remainder of the vacant term, and the Division concerned shall elect another alternate.

Sgd. P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

Projet d'amendements du Règlement

Les six propositions suivantes, représentant un certain nombre de points de vue visant la constitution du Conseil National et l'élection d'officiers nationaux, ont été faites formellement par trois membres du comité des règlements, conformément à la procédure établie au Règlement XIII. Le but des signataires est d'assurer que, antérieurement à l'assemblée annuelle, les diverses propositions seront considérées, chacune ayant reçu un certain appui des membres nationaux du Conseil. Les mêmes trois membres ont signé les avis pour toutes les propositions; leur signature ne les engage aucunement à appuyer plus d'un des différents amendements qu'ils ont signés.

PROJET I

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivantes aux règlements, déjà modifiés et approuvés en date du 16 février 1955.

Abroger le règlement no VI et y substituer ce qui suit:

VI. LE CONSEIL

1. Le Conseil de l'Association doit se composer:
   d'un conseiller élu par chaque division de l'Association;
   d'un conseiller nommé par la Société Centrale d'Hypothèques et de Logement;
   du président sortant de charge, s'il n'a pas déjà été nommé conseiller par sa propre division;
2. Les divisions doivent élire leurs conseillers annuellement et elles doivent notifier le secrétaire-trésorier de ces élections.
3. Les conseillers élus doivent être en fonction à compter de l'assemblée générale annuelle jusqu'à l'assemblée générale annuelle suivante, ou jusqu'à ce que leurs successeurs respectifs aient été élus, suivant la postériorité de ces dates. La personne nommée par la Société Centrale d'Hypothèques et de Logement sera en fonction aussi longtemps qu'elle sera nommée. Le président sortant de charge doit être en fonction jusqu'à ce que son successeur devienne président sortant de charge.
4. Chaque division, à l'élection d'un conseiller, doit élire un conseiller alternatif qui peut être présent à toute assemblée, mais qui ne peut voter que si le conseiller régulier de sa division ne peut être présent.
5. S'il se présente une vacance au Conseil, le conseiller alternatif entrera en fonction pour le reste du terme et la division intéressée doit élire un autre conseiller alternatif.

Signé P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

NOUVELLES d'Urbanisme

DRAFT II

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

Strike out By-law No. VI and substitute the following:

VI. COUNCIL

1. The Council of the Association shall consist of the following:
   - Two Councillors elected by the Ontario Division.
   - Two Councillors elected by the Quebec Division.
   - One Councillor elected by each of the other Provincial Divisions.
   - One Councillor nominated by the Central Mortgage and Housing Corporation.
   - The Immediate Past-President ex-officio, if not an elected Councillor.
2. The Divisions shall elect their Councillors annually, and shall notify the Secretary Treasurer of such elections forthwith.
3. The elected Councillors shall hold office from the Annual General Meeting next after their respective elections until the following Annual General Meeting, or until their respective successors have been elected, whichever event shall later occur. The nominee of Central Mortgage and Housing Corporation shall hold office as long as he holds the nomination. The Immediate Past-President shall hold office as such until his successor becomes Immediate Past-President.
4. Every Division when electing a Councillor shall elect an alternate Councillor who may attend any meeting, but may vote only when a regular Councillor for his Division is unable to be present.
5. If a vacancy occurs in the Council, the alternate Councillor shall take regular office for the remainder of the vacant term, and the Division concerned shall elect another alternate.

Sgd. P. Alan Deacon
H. S. M. Carver
Brian Dunfield

DRAFT III

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

Strike out By-law No. VI and substitute the following:

VI. COUNCIL

1. The Council of the Association shall consist of the following:
   - Two Councillors elected by the Ontario Division.
   - Two Councillors elected by the Quebec Division.
   - One Councillor elected by each of the other Provincial Divisions.
   - One Councillor nominated by the Central Mortgage and Housing Corporation.
   - The Immediate Past-President ex-officio, if not an elected Councillor.
2. The Divisions shall elect their Councillors biennially, beginning in 1956.
3. The elected Councillors shall hold office from the Annual Meeting next after their respective elections to the second annual meeting after their assumption of

PROJET II

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivantes aux règlements, déjà modifiés et approuvés en date du 16 février 1955.

Abroger le règlement no VI et y substituer ce qui suit:

VI. LE CONSEIL

1. Le Conseil de l'Association doit se composer:
   - de deux conseillers élus par la division d'Ontario;
   - de deux conseillers élus par la division de Québec;
   - d'un conseiller élu par chacune des autres divisions provinciales;
   - d'un conseiller nommé par la Société Centrale d'Hypothèques et de Logement;
   - du président sortant de charge, s'il n'a pas déjà été nommé conseiller par sa propre division.
2. Les divisions doivent élire leurs conseillers annuellement et elles doivent notifier le secrétaire-trésorier de ces élections.
3. Les conseillers élus doivent être en fonction à compter de l'assemblée générale annuelle jusqu'à l'assemblée générale annuelle suivante, on jusqu'à ce que leurs successeurs respectifs aient été élus, suivant la postériorité de ces dates. La personne nommée par la Société Centrale d'Hypothèques et de Logement sera en fonction aussi longtemps qu'elle sera nommée. Le président sortant de charge doit être en fonction jusqu'à ce que son successeur devienne président sortant de charge.
4. Chaque division, à l'élection d'un conseiller, doit élire un conseiller alternatif qui peut être présent à toute assemblée, mais qui ne peut voter que si le conseiller régulier de sa division ne peut être présent.
5. S'il se présente une vacance au Conseil, le conseiller alternatif entrera en fonction pour le reste du terme et la division intéressée doit élire un autre conseiller alternatif.

Signé P. Alan Deacon
H. S. M. Carver
Brian Dunfield

PROJET III

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivantes aux règlements, déjà modifiés et approuvés en date du 16 février 1955.

Abroger le règlement no VI et y substituer ce qui suit:

VI. LE CONSEIL

1. Le Conseil de l'Association doit se composer:
   - de deux conseillers élus par la division d'Ontario;
   - de deux conseillers élus par la division de Québec;
   - d'un conseiller élu par chacune des autres divisions provinciales;
   - d'un conseiller nommé par la Société Centrale d'Hypothèues et de Logement;
   - du président sortant de charge, s'il n'a pas déjà été nommé conseiller par sa propre division.
2. Les divisions doivent élire leurs conseillers tous les deux ans, à compter de 1956.
3. Les conseillers élus doivent être en fonction à compter de l'assemblée annuelle suivant leur élection respective jusqu'à la deuxième assemblée annuelle après leur

office, or until their respective successors shall be appointed, whichever event shall later occur. The nominee of Central Mortgage and Housing Corporation shall hold office as long as he holds the nomination. The Immediate Past-President shall hold office as such until his successor becomes Immediate Past-President.

4. Every Division when electing a Councillor shall elect an alternate Councillor who may attend any meeting, but may vote only when a regular Councillor for his Division is unable to be present.
5. If a vacancy occurs in the Council, the alternate Councillor shall take regular office for the remainder of the vacant term, and the Division concerned shall elect another alternate.

Sgd. P. Alan Deacon
H. S. M. Carver
Brian Dunfield

DRAFT IV

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

Strike out By-law No. VI and substitute the following:

VI. COUNCIL

1. The Council of the Association shall consist of the following:
   One Councillor elected by each Provincial Division of the Association.
   One Councillor nominated by the Central Mortgage and Housing Corporation.
   The Immediate Past-President ex-officio, if not an elected Councillor.
2. The Divisions shall elect their Councillors biennially, beginning in 1956.
3. The elected Councillors shall hold office from the Annual Meeting next after their respective elections to the second Annual Meeting after their assumption of office, or until their respective successors shall be appointed, whichever event shall later occur. The nominee of Central Mortgage and Housing Corporation shall hold office as long as he holds the nomination. The Immediate Past-President shall hold office as such until his successor becomes Immediate Past-President.
4. Every Division when electing a Councillor shall elect an alternate Councillor who may attend any meeting, but may vote only when a regular Councillor for his Division is unable to be present.
5. If a vacancy occurs in the Council, the alternate Councillor shall take regular office for the remainder of the vacant term, and the Division concerned shall elect another alternate.

Sgd. P. Alan Deacon
H. S. M. Carver
Brian Dunfield

DRAFT V
(Goes with Draft III or Draft IV)

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

entrée en fonction, ou jusqu'à ce que leurs successeurs respectifs aient été élus suivant la postériorité de ces dates. La personne nommée par la Société Centrale d'Hypothèques et de Logement sera en fonction aussi longtemps qu'elle sera nommée. Le président sortant de charge doit être en fonction jusqu'à ce que son successeur devienne président sortant de charge.

4. Chaque division, à l'élection d'un conseiller, doit élire un conseiller alternatif qui peut être présent à toute assemblée, mais qui ne peut voter que si le conseiller régulier de sa division ne peut être présent.
5. S'il se présente une vacance au Conseil, le conseiller alternatif entrera en fonction pour le reste du terme et la division intéressée doit élire un autre conseiller alternatif.

Signé P. Alan Deacon
H. S. M. Carver
Brian Dunfield

PROJET IV

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivants aux règlements, déjà modifiés et approuvés en date du 16 février 1955.

Abroger le règlement no VI et y substituer ce qui suit:

VI. LE CONSEIL

1. Le Conseil de l'Association doit se composer:
   d'un conseiller élu par chaque division provinciale de l'Association;
   d'un conseiller nommé par la Société Centrale d'Hypothèques et de Logement;
   du président sortant de charge, s'il n'a pas déjà été nommé par sa propre division.
2. Les divisions doivent élire leurs conseillers tous les deux ans, à compter de 1956.
3. Les conseillers élus doivent être en fonction à compter de l'assemblée annuelle suivant leur élection respective jusqu'à la deuxième annuelle après leur entrée en fonction ou jusqu'à ce que leurs successeurs respectifs aient été élus, suivant la postériorité de ces dates. La personne nommé par la Société Centrale d'Hypothèques et de Logement sera en fonction aussi longtemps qu'elle sera nommée. Le président sortant de charge soit être en fonction jusqu'à ce que son successeur devienne président sortant de charge.
4. Chaque division, à l'élection d'un conseiller, doit élire un conseiller alternatif qui peut être présent à tout assemblée, mais qui ne peut voter que si le conseiller régulier de sa division ne peut être présent.
5. S'il se présente une vacance au Conseil, le conseiller alternatif entrera en fonction pour le reste du terme et la division intéressée doit élire un autre conseiller alternatif.

Signé P. Alan Deacon
H. S. M. Carver
Brian Dunfield

PROJET V
(va avec Projet III ou IV)

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivantes aux règlements, déjà modifiés et approuvés en date du février 1955.

Strike out first paragraph of By-law No. VII, entitled Officers and substitute the following:

VII. OFFICERS

The incoming Council shall biennially, beginning in 1956, immediately after the Annual General Meeting, elect from among its own number:

A President of the Association.

Two Vice-Presidents of the Association.

A Chairman of the Executive Committee, who may or may not be the President.

Two additional Councillors, or three if President is elected Chairman of Executive.

All the foregoing with the Immediate Past-President ex-officio, shall constitute an Executive Committee to carry on the business of the Association in accordance with the decisions of the membership at large and of the Council.

Sgd. P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

DRAFT VI

The undersigned members give notice that at the next Annual General Meeting of the Association they intend to move the following amendments and additions to the By-laws as already amended and approved under date of February 16, 1955.

Amend By-law No. XII by inserting after the words "June of each year." the following sentence: "Each Division shall elect its Executive Members and its National Councillors at its Annual Meeting and shall notify the Secretary Treasurer of such elections by July 15th."

Sgd. P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

Abroger le premier paragraphe du règlement no VII, intitulé "Membres de Conseil", et y substituer ce qui suit:

VII. MEMBRES DU CONSEIL

Le Conseil entrant en fonction doit, tous les deux ans, à compter de 1956, immédiatement après l'assemblée annuelle générale, élire à même ses membres:

un président de l'Association;

deux vice-présidents de l'Association;

un président du comité de direction qui peut être ou ne pas être le président de l'Association;

deux conseillers additionels, ou trois, si le président est élu président du comité de direction.

Tous ces membres y compris le président sortant de charge, ex-officio, doivent constituer un comité de direction pour s'occuper des affaires de l'Association conformément aux décisions des membres en général et du Conseil.

Signé P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

PROJET VI

Les membres soussignés donnent avis qu'à la prochaine assemblée générale annuelle de l'Association, ils ont l'intention de proposer les modifications et additions suivantes aux règlements, déjà modifiés et approuvés en date du février 1955.

Modifier le règlement no XII en y insérant ce qui suit après les mots "juin de chaque année":

"Chaque division doit élire ses membres exécutifs et ses conseillers nationaux à son assemblée annuelle et elle doit notifier le secrétaire-trésorier de cette élection au plus tard le 15 juillet."

Signé P. ALAN DEACON
H. S. M. CARVER
BRIAN DUNFIELD

Maritime Regional Conference
Community Planning Association of Canada
Charlottetown, Prince Edward Island
October 3rd and 4th

Preliminary List of Subjects

Trans-Canada Roadside Regulations
Planning in the Smaller Communities
Planning in Cities of 30,000 and Over
Planning in Newfoundland
Beautification: Urban and Rural
Parking and Traffic
Municipal Services

Preliminary List of Speakers

A. E. K. Bunnell, Consultant, Department of Planning and Development, Province of Ontario
Sir Brian Dunfield, President, Community Planning Association of Canada.
Graham Murray, Professor of Law, Dalhousie University
Burroughs Pelletier, Director of the Provincial Town Planning Bureau, Province of Quebec
S. H. Pickett, Director of Planning, City of St. John's, Newfoundland

Regarding registration and hotel reservations, communicate with:

J. F. Connolly, Secretary Treasurer,
P.E.I. Division,
Community Planning Association of Canada,
Charlottetown, P.E.I.

LITERATURE

The Neighborhood Unit and **Churches in New Subdivisions** are recent supplements issued with ONTARIO PLANNING, published by Community Planning Branch, Department of Planning and Development, Province of Ontario, Toronto.

Municipal Organization in Canada, by Thomas J. Plunkett. Canadian Federation of Mayors and Municipalities, Suite M-16, Sheraton-Mount Royal Hotel, Montreal, 1955. Hard cover, $2.50. Paper cover, $2.00.

Approaches to Urban Renewal in Several Cities. U.S. Urban Renewal Administration. U.S. Government Printing Office, Washington 25, D.C. 1954. 25 cents.

How Localities Can Develop a Workable Program of Urban Renewal. U.S. Government Printing Office, Washington 25, D.C. 10 cents.

No Slums in 10 Years. District of Columbia Redevelopment Land Agency, 499 Pennsylvania Avenue, N.W., Washington 1, D.C. $1.00.

Master Plan of Sections Containing Areas Suitable for Development and Redevelopment. Adopted 1954. City Planning Commission, 2700 Municipal Building, New York 7, N.Y. 12 pp.

New Homes for Old: Improvements and Conversions. Ministry of Housing and Local Government, 1954. 67 pages, illustrations. Available from U.K. Information Office, Ottawa. 90 cents.

The Urban Development in South Central Ontario, by J. Spelt (Van Gorcum & Co., Assen, The Netherlands, $5.00).

By-laws of the Community Planning Association of Canada

As amended and approved under date of February 16, 1955

I OBJECT

The object of the Association shall be to foster public understanding of, and participation in, community planning in Canada.

II HEAD OFFICE

The Association shall have its head office in the City of Ottawa, Canada.

III MEMBERS

The Association shall consist of the following:

(a) Honorary Members: Persons who have made distinguished contributions in the field of planning, elected by the Council to permanent non-paying membership.

(b) Sustaining Members: Corporations, societies or other bodies or groups who have been elected to Sustaining Membership in the Association and have paid the annual Sustaining subscription of $25.00.

(c) Life Members: Persons who have been elected to membership in the Association and have paid such life membership fee as may be determined by the Council from time to time.

(d) Active Members: Persons who have been elected to membership in the Association and have paid the annual fee of $3.00.

IV ADMISSION AND WITHDRAWAL OF MEMBERS

The Council may by resolution authorize the Executive Committee and designated officers of the Association or of Divisions or Branches to receive on behalf of the Association applications for Membership and fees, but the Executive Committee may reject any application and return the fee.

V FEES AND CONTRIBUTIONS

The Association may accept donations, subject to review by the Council.

VI COUNCIL

The Council of the Association shall consist of not more than twenty-one Active Members and shall perform all the functions of a Board of Directors; one Councillor shall be appointed annually by Central Mortgage and Housing Corporation and shall serve for a term of one year; two Councillors shall be elected annually by each Provincial Division established in accordance with Article XII of these By-laws, and each such Councillor shall hold office from the conclusion of the Annual General Meeting of the Association next following his election until the conclusion of the Annual General Meeting of the Association next following his assumption of office, or until his successor shall have been elected or appointed whichever shall later occur. The names of the Councillors elected by each Provincial Division of the Association shall be reported in writing to the Secretary Treasurer not less than sixty days prior to the Annual General Meeting of the Association. In the event of the failure of any Provincial Division of the Association so to inform the Secretary Treasurer before the said date, Councillors shall be elected to fill the said vacancies at the Annual General Meeting in accordance with the procedure set out in the next sentence. There shall be elected at each Annual General Meeting a number of Councillors equal to the number of Divisions then established in accordance with Article XII, or such as bring the total membership of the Council to twenty-one, whichever shall be the lesser number. Councillors elected at an Annual General Meeting of the Association shall hold office from the conclusion of that Meeting until the conclusion of the Annual General Meeting next following it or until their successors shall have been elected or appointed whichever shall later occur.

The Council shall appoint a Nominating Committee whose function shall be to prepare in advance of each Annual General Meeting a list of names of Active Members willing to serve as Councillors if elected at such Annual General Meeting and sufficient nominations shall be made so that there shall be at least one member nominated for each vacancy in the Council to be filled at such Annual General Meeting. Nominations may also be made at the Annual General Meeting by any two Members in good standing.

In the event that a vacancy occurs in the Council at a time other than an Annual Meeting, the vacancy shall be filled by an appointment made by the Provincial Division in the case where the representative of such Provincial Division is unable to complete his term of office on the Council, or the vacancy shall be filled by an appointment made by the Council in the case where the Councillor unable to complete his term of office on the Council was elected by the membership at large. In any case a Councillor appointed to fill such vacancy in the Council shall hold office in the Council only for the unexpired term which would normally have been served in the Council by the Councillor he replaces. Any Councillor may resign from his office by notice in writing addressed to the Secretary Treasurer.

VII OFFICERS

From the Councillors elected in accordance with Article VI of these By-laws, the Annual General Meeting shall elect a President and two Vice-Presidents. The Council shall then elect from among its members a Chairman of the Executive Committee, and three additional Councillors, and these seven named officers shall constitute an Executive Committee to carry on the business of the Association in accordance with the decisions of the Membership at large and of the Council.

The Council shall appoint a Secretary Treasurer who may be a member of the Council. The Secretary Treasurer may be paid an annual honorarium to be fixed by the Council. The Council may employ such other persons as may be required to carry out the work of the Association. Any officer may resign from his office and the Council shall then appoint an officer to serve in his place.

VIII MANAGEMENT

(a) The affairs of the Association shall be managed by the Council. The President or in his absence one of the Vice-Presidents shall preside at General Meetings of the Association. The Chairman of the Executive Committee or in his absence another member of the Executive Committee designated by the Chairman shall preside at meetings of the Council or of the Executive Committee.

The Chairman shall be ex-officio a member of all committees.

(b) The Council may appoint an Executive Director whose duty it shall be to manage the affairs of the Association subject to the direction of the Council and the Executive Committee and who shall attend all meetings of the Association, Council and Executive Committee.

(c) The Secretary Treasurer shall keep a record of the proceedings of all meetings of the Association, the Council and the Executive Committee and shall attend to the collection of fees and other monies due to the Association and shall certify as to the accuracy of all bills and vouchers presented for payment, and shall prepare for presentation to the Annual Meeting an audited financial statement of the affairs of the Association for the preceding year. It shall also be the duty of the Secretary Treasurer to send out all notices of meeting and generally to carry out the instructions of the Council and the Executive Committee. The Secretary Treasurer shall have custody of the seal of the Association and certify all documents required to be certified thereunder. In the absence of the Secretary Treasurer the President shall appoint a substitute.

IX AUDITOR

There shall be appointed at each Annual General Meeting an Auditor who shall be a Chartered Accountant.

X GENERAL MEETINGS

The Annual General Meeting of the Association shall begin on the first convenient day as fixed by the Council following the first day of September but not later than the last day of October, and notice thereof shall be mailed to Members at least thirty days before the date so fixed. The said notice of an Annual General Meeting shall contain the names of the Councillors elected by Provincial Divisions to take office at the Annual General Meeting as provided in Article VI of these By-laws, and of Members nominated in advance for election at that Annual General Meeting as also provided in the said Article. Each Honorary, Active and Sustaining Member in good standing will have one vote. Each member may designate a person by proxy deposited with the Secretary Treasurer two days prior to the Annual Meeting or Special General Meeting, such person to vote on his behalf at such Meeting. Thirty-one persons qualified to vote may form a quorum. A special General Meeting shall be called by the President on the written request of ten members, notice of such meeting to be sent within ten days of the receipt of such request, and the meeting to be held not later than 30 days nor earlier than 20 days after notice of such Special General Meeting has been mailed to all Members. Such notice shall contain a statement of all the business to be transacted at such meeting.

XI COUNCIL MEETINGS

The Council shall meet on such dates as it may decide or at the call of the Chairman of the Executive Committee. The agenda of the business to be transacted shall accompany each notice of a Council Meeting. Members of the Council not able to attend the meeting may transmit to the Secretary Treasurer their views on the matters to be taken up, and such views shall be given due consideration by the Council. Seven members of the Council shall form a quorum.

The Association may provide financial assistance to members of the Council to defray expenses incurred by them in attending meetings of the Council or of the Executive Committee.

XII PROVINCIAL DIVISIONS

A Provincial Division may be formed in any Province in Canada, and such Provincial Division may form such Branches in the Province as may be desired. Immediately after organization each Provincial Division shall submit to the Council of the Association a copy of the proposed By-laws of the Division and such Provincial Division shall not be considered duly established until such By-laws have been approved by the Executive Committee. Amendments and new By-laws of any Provincial Division shall be dealt with in the same way. The By-laws of any Provincial Division shall provide that the Annual Meeting of such Division shall take place not later than the last day of June of each year.

The Association may provide assistance, financial or otherwise, to any Provincial Division to facilitate the organization and maintenance of such Division.

XIII AMENDMENTS

Proposed amendments or additions to the By-laws of the Association shall be submitted in writing, signed by three Members, to the Secretary Treasurer sixty days before the date of an Annual or Special General Meeting of the Association. The text of proposed amendments or additions to the By-laws shall be mailed to all members, together with such comment or recommendation as Council or the Executive Committee may make with respect to them, not less than thirty days prior to such Annual or Special General Meeting. An affirmative majority vote of the Members present or represented by proxy vote shall be necessary for the adoption of any such amendment. Such amendments shall not be in force or acted upon until the approval of the Secretary of State of Canada has been obtained.

NATIONAL COUNCILLORS FOR 1955-56

In accordance with By-law No. VI, which provides that "the names of the Councillors elected by each Provincial Division of the Association shall be reported in writing to the Secretary Treasurer not less than sixty days prior to the Annual General Meeting of the Association", the National Office was advised as follows:

British Columbia	*
Alberta	G. R. Robins
	L. O. Gertler
Saskatchewan	Miss Jean Downing
	Gordon R. Arnott
Manitoba	E. W. Thrift
	C. E. Joslyn
Ontario	Dr. Albert Rose
	P. Alan Deacon
Québec	*
Nova Scotia	J. I. McVittie
	J. P. Dumaresq
New Brunswick	*
Prince Edward Island	*
Newfoundland	Sir Brian Dunfield
	Eric Cook

*No report received.

COMMUNITY PLANNING ASSOCIATION OF CANADA
ASSOCIATION CANADIENNE D'URBANISME

STATEMENT OF REVENUE AND EXPENDITURE
ETAT DES REVENUES ET DEPENSES

for the year ended June 30, 1955
pour l'année terminée le 30 juin 1955

REVENUE — *REVENUS*	June 30, 55 *30 juin, 55*		June 30, 54 *30 juin, 54*	
Grants from Central Mortgage and Housing Corporation—*Subventions accordées par la Société centrale d'hypothèques et de logements*	$69,270.84		$69,281.38	
Membership fees collected from members—*Cotisations perçues des membres*	6,644.80		5,412.00	
Grants Received by Divisions, from Provincial Governments—*Subventions des gouvernements provinciaux et autres subventions*	2,385.00		2,627.03	
Subscriptions and Sales of Books—*Abonnements et vente de livres*	539.51		523.57	
	$78,840.15		$77,843.98	
Less: Portions of Revenue credited to Provincial Divisions—*A déduire: La partie des revenus portés au compte des divisions provinciales*	38,018.80		38,766.88	
		$40,821.35		$39,077.10
EXPENDITURE—*DEPENSES*				
Salaries and Unemployment Insurance—*Salaires et cotisations à la caisse d'assurance-chomage*	$20,208.57		$17,765.03	
Printed Matter and Display—*Publications et étalages*	10,922.57		5,525.61	
Travelling Expenses—*Frais de déplacement*	7,569.21		7,695.09	
Rent—*Loyer*	1,980.00		1,980.00	
Postage—*Frais de poste*	1,413.15		786.45	
Office Supplies—*Matériel de bureau*	1,280.29		1,046.39	
Telephone, Telegraph and Express—*Frais de messageries, de téléphone et de télégraphe*	1,054.90		654.68	
Replacement of Office Equipment—*Remplacement d'accessoires de bureau*	815.65		715.15	
Conference Expense—*Dépenses de congrès*	649.11		—	
Donations—*Dons*	500.00		—	
Bookkeeping Expense—*Dépenses de comptabilité*	420.00		435.00	
Moving Expense—*Dépenses de déménagement*	396.08		—	
Newspaper and Magazine Subscriptions—*Abonnements aux journaux et revues*	292.13		124.49	
Maintenance—*Entretiens*	215.41		—	
Sundry Expenses—*Divers*	193.59		339.65	
Servicing of Office Equipment—*Entretien d'accessoires de bureau*	182.35		136.54	
Auditing Fees—*Honoraires de vérification*	180.00		180.00	
Bank Charges—*Frais de banque*	128.22		115.28	
Purchase of Books—*Achat de livres*	90.21		—	
Hospitalization—*Hospitalisation*	54.80		—	
Insurance—*Assurance*	30.40		—	
Membership in Other Organizations—*Sociétariat dans d'autres organisations*	—		129.71	
		$48,576.64		$37,629.07
Excess of Expenditure over Revenue—*Excédent des dépenses sur les revenus*		$ 7,755.29		
*Excess of Revenue over Expenditure—*Excédent des revenus sur les dépenses*				*$ 1,448.03

Audited by McKechnie, Boles and Company, Ottawa
Vérifié par McKechnie, Boles, and Company, Ottawa

CPAC NINTH ANNUAL GENERAL MEETING

8.00 p.m., Tuesday, September 27th, 1955

Champlain Room, Sheraton Mount Royal Hotel, Montreal

1. Call to Order and Adoption of Minutes of Eighth Annual General Meeting
2. Appointment of Auditors for 1956
3. Remarks of Divisional Spokesmen
4. Report of the Director
5. Nominating Committee Report
6. Election of Officers under By-law VII: President, Two Vice Presidents
7. Proposed By-law Amendments (published herein)
8. Further Business

9e ASSEMBLÉE ANNUELLE de l'ASSOCIATION CANADIENNE d'URBANISME

8 p.m. mardi le 27 septembre, 1955

Suite Champlain, Hôtel Sheraton Mount Royal, Montréal

1. Appel et adoption des minutes de la 8e assemblée annuelle
2. Nomination des vérificateurs-comptables pour 1956
3. Remarques des représentants de division
4. Rapport du directeur
5. Rapport du comité de nomination
6. Election du président et de deux vice-présidents, aux termes du Règlement VII
7. Projet d'amendement des Règlements (publiés aux présentes)
8. Autres affaires

ANNUAL MEETING OF THE QUÉBEC DIVISION

The annual meeting of the Québec Division will be held at the end of September, during the CPAC/ASPO Conference Meeting, at the Mount Royal Hotel in Montreal.

The day and time are not fixed yet, but will be as soon as the agenda of the conference meeting is final.

The members will shortly be informed.

ASSEMBLÉE ANNUELLE DE LA DIVISION DU QUÉBEC

La division du Québec tiendra son assemblée annuelle à la fin du mois de septembre, au cours du congrès conjoint ACU/ASPO, à l'hôtel Mont-Royal de Montréal.

La date et l'heure n'ont pas encore été déterminées, mais le seront dès que l'ordre du jour de ce congrès sera définitif.

Les membres seront avisés bientôt.

Community Planning **NEWS**

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